



**ENVIRONMENTAL BOARD WATER TREATMENT PLANT 4 COMMITTEE MEETING
MINUTES JUNE 5, 2012 AT 3:00 P.M. 505 BARTON SPRINGS ROAD 11th FL. CONFERENCE
ROOM THE CAVERN**

ATTENDEES:

Board members: Bob Anderson, Mary Gay Maxwell, Mary Ann Neely and Robin Gary

Staff: Robyn Smith, Stacie Long, Chuck Lesniak, Nathan Bendik, David Johns and Marilla Shepherd
Others Present: Ray Brainard, and Bill Bunch

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute
Time allotment to address your concerns regarding items not posted on the agenda.

Bill Bunch signed up to speak on item 2.

2. STAFF BRIEFINGS

Topics of the meeting will be:

- Traffic estimates
- Traffic constraints 9:00 a.m. to 3:00 p.m.
- Neighborhood agreement
- Onsite storm water controls, what lever of event
- Mitigation for Salamander
- Dust control
- Discharge permit for Texas Commission on Environmental Quality (TCEQ).

These items were conducted as posted no action taken.

3. ADJOURNMENT

The meeting was adjourned by Chair Mary Gay Maxwell at 4:30 P.M.